

City of Round Rock
Regular City Council Meeting
September 24, 2009

The Round Rock City Council met in Regular Session on Thursday, September 24, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:03 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers and City Attorney Steve Sheets. No one was absent from this meeting.

[PLEDGE OF ALLEGIANCE:](#)

The Mayor led the following pledges of allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Timothy Sparck, 3013 Cedar Elm Lane, Round Rock, spoke to the City Council regarding the Soliciter's Permit Ordinance and wants to be exempted from the ordinance and would like the City Council to amend the ordinance to exclude persons that hold a state license for their profession.

Lieutenant Colonel Dave George and Command Sergeant Major Mickey Somers spoke to the Council regarding Round Rocks Adopt-A-Unit support of troops and the 404th Aviation Support Battalion. They presented the City Council with a plaque, a solid stainless steel bat and a flag that was flown over combat. They also thanked the Council for all the support they received while overseas.

[PROCLAMATION:](#)

[5A. Consider proclaiming September 24, 2009 as "Public Safety Day" Sponsored by the Round Rock Noon Kiwanis.](#) Mayor McGraw read the following proclamation and presented it to the Round Rock Noon Kiwanis:

WHEREAS, Public Safety Awareness Day began around 1986 as a way to increase public awareness of the many and diverse roles of the Round Rock Fire Department, Police Department, and Emergency Medical Services (EMS); and

WHEREAS, as our City has grown throughout the years, these public services have increased their presence in the community; and

WHEREAS, the Round Rock Fire Department, Police Department, and EMS routinely provide the City with necessary services in an efficient, professional and courteous manner, and actively promote and encourages the goals of providing an attractive, safe and economically sound environment for its businesses and citizens; and

WHEREAS, the Round Rock Noon Kiwanis is a non-profit civic organization that was founded in 1952 and has dedicated themselves to improving and enhancing the lives of young children in the City of Round Rock; and

WHEREAS, since 1991 Kiwanis has held an Annual Pancake Breakfast Fundraiser for all citizens to enjoy and then donated the proceeds of the fundraiser to the Texas Baptist Children's Home, Williamson County & Cities Health Department, scholarships to high schools in the Round Rock area, the YMCA, and many others; and

WHEREAS, these two events were brought together several years ago on the front lawn of the Texas Baptist Children's Home to bring greater awareness to our community of the many service opportunities available in Round Rock and the many roles that our public service departments fulfill;

NOW, THEREFORE, I, ALAN MCGRAW, Mayor of the City of Round Rock, Texas, do hereby proclaim September 26, 2009, as

"PUBLIC SAFETY DAY SPONSORED BY
ROUND ROCK NOON KIWANIS"

in the City of Round Rock, Texas, and urge all citizens to partake in the weekend activities and to practice Public Safety Awareness at all times.

PROCLAIMED this 24th day of September 2009.

[CONSENT AGENDA: All items listed with an asterisk \(*\) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.](#)

MOTION: Mayor Pro-tem Clifford moved to approve the consent agenda. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*7A. Consider approval of the City Council minutes for September 10, 2009, August 18, 2009 and August 19, 2009 City Council Retreat. This item was approved under the consent agenda.

PRESENTATIONS:

8A1. Consider a presentation regarding the City's financial status. Cheryl Delaney, Finance Director made the staff presentation.

8B1. Consider a presentation regarding the Historic Preservation Education and Awareness Program. Joelle Jordan introduced Steph McDougal who has been working on the City's Historic Preservation Education and Awareness Program. Ms. McDougal went over what was done with grant money that the City received for this program.

8C1. Consider a presentation regarding water accountability within the City's Distribution System. Michael Thane, Utilities Director made the staff presentation and reported to the Council on what the City is doing to try and reduce water losses within the system.

8D1. Consider a presentation and discussion regarding the Intermodal Transit and Parking Facility. Tom Word, Chief of Public Works began the presentation and then introduced Tommy Kosarek continued with the presentation regarding the Intermodal Transit and Parking facility. The discussion revolved around the size of the facility and whether or not this is really the most appropriate place for a parking garage/transit facility. At the end of the discussion, the Mayor asked each Councilmember to express their wishes for the facility.

PUBLIC HEARINGS:

9A1. Consider public testimony regarding the proposed 2009-2010 operating budget for the City of Round Rock. (Second Public Hearing)

Cheryl Delaney, Finance Director made the staff presentation for the 2009-2010 Operating Budget ordinance and the 2009 Tax Rate ordinance in the same presentation.

Mayor McGraw opened the public hearing.

Byron Hendricks, 1001 Forest Bluff Trail, Round Rock spoke to the Council regarding the property tax rate increase, the City Budget, and issues he sees with the Downtown Development Plan.

There being no further testimony, the public hearing was closed.

9B1. Consider public testimony regarding an application to amend Planned Unit Development (PUD) zoning district No. 18, containing 11.7592 acres of land.

Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

ORDINANCES:

*10A1. Consider an ordinance amending Chapter 9, Section 9.503, Code of Ordinances, amending a school speed zone on Gattis School Road. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, CHAPTER 9, SECTION 9.503 AMENDING A SCHOOL SPEED ZONE ON GATTIS SCHOOL ROAD; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10A2. Consider an ordinance authorizing a temporary 35-mph construction speed zone on Old Settlers Boulevard from Chandler Creek to Fairview Drive. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.504, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, ADOPTING A TEMPORARY CONSTRUCTION SPEED ZONE FOR A PORTION OF OLD SETTLERS BOULEVARD; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10A3. Consider an ordinance granting a franchise to Waste Management of Texas, Inc. to engage in non-residential garbage collection within the City. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE GRANTING A FRANCHISE TO WASTE MANAGEMENT OF TEXAS, INC. TO ENGAGE IN THE COLLECTION OF SPECIFIED WASTE MATERIALS FROM NON-RESIDENTIAL ESTABLISHMENTS WITHIN THE CITY OF ROUND ROCK, TEXAS; ESTABLISHING FRANCHISE FEES; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE; AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10B1. Consider an ordinance amending Garbage Collection Rates for Residential Customers.
(Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 6, SECTION 6.615, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, BY AMENDING THE GARBAGE COLLECTION SERVICE CHARGES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

10C1. Consider an ordinance amending the Planned Unit Development (PUD) zoning district No. 18, containing 11.7592 acres of land. (First Reading) Jim Stendebach, Planning and Community Development Director made the presentation earlier in the meeting during the public hearing for this item.

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. Z-94-11-22-9B, ADOPTED BY THE CITY COUNCIL OF ROUND ROCK, TEXAS, ON NOVEMBER 22, 1994, AND AMENDED BY ORDINANCE NO. Z-97-04-10-13E ON APRIL 10, 1997 AND BY ORDINANCE NO. Z-00-04-13-9C3 ON APRIL 13, 2000, AND BY ORDINANCE NO. Z-05-04-28-9C1 ON APRIL 28, 2005, BY AMENDING THE DEVELOPMENT PLAN OF PUD NO. 18, APPROVED AND AMENDED BY THE CITY COUNCIL IN SAID ORDINANCES, PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Mayor Pro-tem Clifford moved to approve the ordinance. Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	Councilmember Honeycutt

ACTION: The motion carried unanimously.

MOTION: Councilmember Whitfield moved to dispense with the second reading of the ordinance with the unanimous consent of the Council adopt the ordinance. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: Councilmember Honeycutt

ACTION: The motion carried unanimously.

*10D1. Consider an ordinance amending the 2008-2009 Tree Fund Budget. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2008 – 2009 TREE FUND BUDGET.

10D2. Consider an ordinance adopting the FY 2009-2010 Operating Budget for the City of Round Rock. (Second Reading) Cheryl Delaney, Finance Director made the staff presentation for this item earlier in the meeting during the public hearing.

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF ROUND ROCK, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010, DIRECTING THE CITY SECRETARY TO FILE A TRUE COPY OF THE BUDGET WITH THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

MOTION: Councilmember White moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10D3. Consider an ordinance adopting the 2009 Property Tax Rate for the City of Round Rock. (Second Reading) Cheryl Delaney, Finance Director made the staff presentation earlier in the meeting during a public hearing.

ORDINANCE NO. _____

AN ORDINANCE LEVYING TAXES FOR THE MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF ROUND ROCK, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2009.

MOTION: Mayor Pro-tem Clifford moved that the property tax rate be increased by the adoption of a tax rate of 39.661 cents, which is effectively a 4.6 percent increase in the tax rate. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

10D3(a). Consider ratifying the 2009 Property Tax Rate for the City of Round Rock.

MOTION: Mayor Pro-tem Clifford moved that the Council ratify Ordinance No. G-09-09-24-10D3 which increased the property tax rate by the adoption of a tax rate of 39.661 cents, which is effectively a 4.6 percent increase in the tax rate. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

*10D4. Consider an ordinance amending the City's water and wastewater rates. (Second

Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, SECTIONS 10.201 AND 10.202, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, AMENDING WATER AND WASTEWATER UTILITY RATES; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*10D5. Consider an ordinance adopting the FY 2009-2010 Library Fund Budget. (Second

Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE LIBRARY FUND FOR THE 2009-2010 FISCAL YEAR.

*10D6. Consider an ordinance adopting the FY 2009-2010 Hotel/Motel Occupancy Tax Budget.

(Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE HOTEL OCCUPANCY TAX BUDGET OF THE CITY OF ROUND ROCK, TEXAS FOR FISCAL YEAR 2009-2010.

[10D7. Consider an ordinance adopting the FY 2009-2010 Municipal Court Fund Budget. \(First Reading\)\(Requires Second Reading\)](#) Cheryl Delaney, Finance Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE MUNICIPAL COURT FUND FOR THE 2009-2010 FISCAL YEAR.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember

Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

RESOLUTIONS:

*11A1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Rick Lee Egbert and Kathlyn Egbert for the purchase of 0.0274 of one acre of land necessary for the Chisholm Trail Improvement Project (Parcel 5). This item was approved under the consent agenda.

*11A2. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Charles H. Gerhart and Helen A. Gerhart for the purchase of 0.0314 of one acre of land necessary for the Chisholm Trail Improvement Project (Parcel 4). This item was approved under the consent agenda.

[11B1. Consider a resolution authorizing the Mayor to execute a Letter of Understanding with Aetna Life Insurance Company for independent third-party administration of self-funded health plans.](#)

Theresa Bledsoe, Human Resources Director made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None

Absent: None

ACTION: The motion carried unanimously.

11C1. Consider a resolution authorizing the Mayor to execute the Fifth Amendment to the Refuse Collection Contract with Round Rock Refuse. Tom Word, Chief of Public Works made that staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None

Absent: None

ACTION: The motion carried unanimously.

*11D1. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with LifeSteps. This item was approved under the consent agenda.

*11D2. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Literacy Council of Williamson County. This item was approved under the consent agenda.

*11D3. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with Faith in Action Caregivers - Round Rock. This item was approved under the consent agenda.

*11D4. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Bluebonnet Trails Community MHMR Center. This item was approved under the consent agenda.

*11D5. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the YMCA of Greater Williamson County. This item was approved under the consent agenda.

*11D6. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with Williamson - Burnet County Opportunities. This item was approved under the consent agenda.

*11D7. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Williamson County Crisis Center dba Hope Alliance. This item was approved under the consent agenda.

*11D8. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Williamson County Children's Advocacy Center. This item was approved under the consent agenda.

*11D9. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Round Rock Area Serving Center. This item was approved under the consent agenda.

*11D10. Consider a resolution authorizing the Mayor to execute a Social Service Funding Agreement with the Lone Star Circle of Care. This item was approved under the consent agenda.

11D11. Consider a resolution approving a revised Financial Management Policy of the City of Round Rock. Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

11E1. Consider a resolution authorizing the Brushy Creek Regional Utility (BCRUA) to execute a contract with Pepper-Lawson Construction, L.P. for the Brushy Creek Regional Water Treatment Plant - Phase 1A Project. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember White seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

11E2. Consider a resolution authorizing the Mayor to execute a construction contract with Matous Construction, Ltd. for the Clearwell portion of the Water Treatment Plant Rehabilitation and 1.5 MG Clearwell Project. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11F1. Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Texas Municipal Retirement System \(TMRS\).](#) Brad Bradford, Emergency Management Coordinator, made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11F2. Consider a resolution approving the budget for the Williamson County Regional Animal Shelter for the 2009-2010 Fiscal Year.](#) David Kautz, Assistant City Manager/CFO made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11G1. Consider a resolution authorizing the Mayor to execute a construction contract with EBC Construction for the Ledbetter Street Improvements Project.](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember White moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11G2. Consider a resolution authorizing the Mayor to execute a construction contract with Austin Traffic Signal for Traffic signal improvements at the intersections of Old Settlers Blvd at Greenhill Drive and A.W. Grimes Boulevard at Plateau Vista Boulevard.](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[11G3. Consider a resolution authorizing the Mayor to execute an Application and Letter of Agreement for Construction Services with Southwestern Bell Telephone Company d/b/a AT&T Texas for the relocation of telephone facilities for the Southwest Downtown Phase 1 Project.](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

APPOINTMENTS:

[12A. Consider one \(1\) appointment to the Brushy Creek Regional Utility Authority Board of Directors.](#)

MOTION: Councilmember Whitfield moved to re-appoint George White to the Brushy Creek Regional Utility Authority Board of Directors. Councilmember Honeycutt seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST](#)

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 10:40 p.m.

Respectfully Submitted,

Sara L. White, City Secretary